



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

MINUTES

September 17, 2015 7:00 P.M.

I. CALL MEETING TO ORDER at 7:30 pm by Chair Corina Kanen

II. ROLL CALL

Members Present: Corina Kanen, Crystal Garcia, Kerrie Allen, Geoff Godfrey
Excused: Chris Koch Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

- a. The Minutes of the August 20, 2015 meetings were approved.
- b. Statistical Reports: The July and August Library Use Reports were approved.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS No Mayor's Cabinet meeting this month.

V. BUSINESS

- a. The Strategic Plan rough draft was reviewed with board members offering their thoughts and ideas. The Strategic Planning Committee will be invited to the October 15th meeting for a final review and if accepted, for approval by the Board with a recommendation to the Council to approve.

VI. REPORTS

- a. The tree between the library and the title company will not be coming down. It has been inspected and it has an 8 out of 12 rating.
- b. GFU Serve Day accomplished a number of great projects; the annex is cleaned, organized and lots of stuff was sent to recycling and the trash, the Newberg Graphics were moved to the local history area, the National Geographic magazines (prior to current 2 years) were boxed and distributed to teachers who wanted them. It was a tremendous day.
- c. The State Library Annual Statistical Report is done.
- d. The Newberg Graphic Digitizing Project (digitizing editions prior to 1922) will start fundraising in October. This will allow online searching of old Newberg newspapers.
- e. City Council will have a goal setting session on October 3rd. Leah will be out of state on vacation, however Korie Buerkle, assistant director, will represent the library in her stead.

VIII. NEXT MEETING/STEPS Next meeting October 15, 2015 with the strategic planning group. It was suggested we do a dinner and start at 6 pm.

IX. ADJOURNMENT

The Board adjourned at 8:15 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____